



IOWA COUNCIL FOR EARLY ACCESS

January 18, 2008

10 a.m. – 3 p.m.

Stoney Creek Inn

5291 Stoney Creek Court

Johnston, IA 50131

515-334-9000

Time	Presenter	Description	Anticipated Outcome	Handout
10 a.m.	Troy McCarthy	Call to order Approval of Minutes Attendance /Introductions	Minutes are approved Quorum is established	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
10:15	Heather Moorman	Family Story	Ground the Council in the purpose of the work they do. Provide information from a personal perspective regarding how the system is working for families.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
10:30	Troy McCarthy	Executive Committee Update	Council is aware of outcomes of the work of the Executive Committee	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handouts
10:35	LauraBelle Sherman-Proehl, Julie Curry	Lead Agency Update Memorandum of Agreement	Advise and assist the lead agency regarding their work especially the direction for the six-year plan.	

Notes:

Time		Description		
10:40	Dee Gethmann	APR/C3- Early Child Outcomes	Advise and assist the lead agency regarding their work, especially the direction for the six-year plan.	Handout in packet

Notes:

Time		Description		
11:00	Julie Curry Kelly Schulte VNS staff	Central Point of Contact & Directory	Identify key attributes and recommend types of resources/services for directory	

Time		Description		
11:30	Mary Stevens Jody Kealey	Nutrition Services	Highlight how Nutrition Services work in AEA 7	

Time		Description		
12:00-12:45		Lunch		

Time	Presenter	Description	Anticipated Outcome	Handout
12:45 p.m.	Public Policy Committee	Public Policy Discussion	Advise and assist the Lead Agency regarding policy for carrying out their responsibility for the statewide system. Issues are referred to the Public Policy Committee for their consideration.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
1:00	Troy McCarthy Kelly Hancock	Priorities Discussion-work of the Council	Advise and assist the Lead Agency regarding policy for carrying out their responsibility for the statewide system.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
1:45	Penny Milburn	APR-C 8 Transition	Advise and assist the lead agency regarding their work, especially the direction for the six-year plan.	

Time	Presenter	Description	Anticipated Outcome	Handout
2:15	Troy McCarthy	ICEA Committees: Public Policy Governor's Report By Laws Nominating Membership Report Chair for each committee	Responsibilities are determined for carrying out the work of the council	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
2:30	ALL Council members	Sharing of activities and information from constituents	Increase knowledge of opportunities, new resources, and best practices, member experiences with the children, families and the system for Early ACCESS.	As provided by council members

List the items you want to share. Bring handouts

Time	Presenter	Description	Anticipated Outcome	Handout
3:00 p.m.		Adjournment		